

Madison County Board of Education  
In-Person meeting  
March 11, 2021

Board Report

Board members in attendance: Lori Cobb, Brandon Rutherford, Beth Brock, Samantha Burford and Becky Coyle.

The Board adopted a Resolution amending the meeting protocols to allow for in-person meetings with a maximum attendance of 40.

The Madison Southern High School JROTC Color Guard presented the Colors.

Recognition-

- Madison Central High School Principal Katie Desimone was recently awarded the Kentucky Association of Secondary School Principals Assistant Principal of the Year award.
- Madison Central High School's Jessica Tipton was recently named a finalist for the 2020 Special Education Teacher of the Year.
- Family Resource Youth Service Center of Kentucky 2020 Above and Beyond Award was recently awarded to ALL Madison County schools FRYSC coordinators. The Board recognized: Amy Carmichael, Sean Quinlan, Kim Quinlan, Zac Wray, Ashley Taylor, Michelle Dunaway, Dayna Lowe, Angie Daniels, Traci McIntosh, Stephanie Beard Rebecca Maupin and Mary Ann Haynes.

**Consent Agenda:**

- Approved the minutes of the Feb. 11 and Feb. 23 meeting
- Approved the claims as presented
- Acknowledges the record of Superintendent's personnel actions as presented
- Acknowledges leaves of absence as presented
- Approved a Shortened School Day application
- Approved the MCHS Cheer Team trip to Florida, April 20-26, 2021
- Approved the MCHS Dance Team trip to Florida, April 15-19, 2021

**Action Agenda:**

- Created/Ratified a 4 hr. para-ed position
- Renewed the Audit Contract with Heartland CPAs and Advisors (previously organized as Stiles, Carter and Associates)
- Approved pay for 2021 Summer School Staff
- Approved the purchase of 96 teacher workstations
- Approved the purchase of Server Replacements from Encore Technologies
- Approved the Amended School Calendar
- Approved the monthly finance reports

**Reports:**

Instruction Report –MMS Principal, Amie Gallion and CMMS Principal, Eddie Sexton

Construction Report- Tony Thomas, Clotfelter-Samokar, Architect

Finance Report presented by Mark Woods, CFO

Superintendent's Report given by Superintendent Gilliam